

HAMILTON COUNTY SOLID WASTE BOARD  
JUNE 25, 2007

The Hamilton County Solid Waste Board met on Monday, June 25, 2007 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

**Approval of Minutes**

Ditslear motioned to approve the minutes of May 29, 2007. Dillinger seconded. Motion carried unanimously.

**Household Hazardous Waste Center**

Steve Wood gave the totals of what has been shipped since the Household Hazardous Waste (HHW) Center was opened in 2002.

Total Residential Customers	36,043
Days Open	1,281
Total Items Shipped	631,394
Total Sharps Container received	4,362
Total Tires Recycled	7,506
Total HHW Disposed	1,884,991 lbs or 942.5 tons
Total Electronics Recycled	35,076 lbs or 17.54 tons
Estimated Recycled Material	2,995,200 lbs or 1,497 tons

May was the biggest month the center has had. They had 1,067 residents for disposal and 450 residents for pick-up of materials.

Dillinger asked if everyone on the HHW staff had their Hepatitis B shots? Wood stated yes.

Holt asked if the City of Noblesville gets over charged if the dumpsters are over the top? Wood stated no, they keep the dumpsters crushed down so there is no over charge.

Wood stated he attended the Fishers Freedom Festival June 23 and 24. He gave out 640 information bags and 150 Frisbees.

**2008 Budget**

Wood reviewed the 2008 proposed budget. Errors and Omissions and Worker's Compensation are included in the Liability & Casualty line item total of \$47,586. Altman asked why the social security amount is down? Barry McNulty will check the math; he believes he overestimated the 2007 amount. Altman asked if we have received a financial report from White River Clean-up? Wood stated he will be meeting with them tonight and he will find out the status of the report. There will be a request of the county commissioners to appoint someone to the White

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River Clean-up Board. The Hamilton County Council, City of Noblesville, City of Carmel and Town of Fishers will also be asked to make an appointment.

Wood stated the Equipment and Vehicle line items were reduced to zero. Contractual Services is down due to shipping materials in a different manner than in the past, which is saving costs. Altman asked if the amount change in the Municipality Rebate is due to the lowering of shipping costs? Wood stated yes. Postage and Legal Advertising line items have been added and Supplement to Auditor was increased by \$1,200; as requested by the Auditor. Altman asked if the municipality rebate number has been shared with Carmel for their budgeting? Wood stated no. Altman motioned to approve the budget as submitted subject to a possible adjustment in Social Security. Dillinger seconded. Motion carried unanimously.

**Approval of Claim Docket**

Ditslear motioned to approve the Claim Docket in the amount of \$6,486. Dillinger seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Dillinger seconded. Motion carried unanimously.

**Present**

Christine Altman, County Commissioner  
Jim Belden, County Councilor  
Steven C. Dillinger, County Commissioner  
John Ditslear, City of Noblesville Mayor  
Steven A. Holt, County Commissioner  
Dawn Coverdale, Chief Deputy Auditor  
Steven Wood, Household Hazardous Waste Director  
Barry McNulty, Health Department Director  
Jason Armour, Town of Fishers Stormwater Engineer  
Kim Rauch, Administrative Assistant to Auditor